

1. Call to Order      Amy Fredrickson called the meeting to order at 10:30 a.m.
2. Roll Call          Present: Amy Fredrickson, Clyde Polson, Mike Cowen, Laura Cole, Norma McDowell, Yvette Hudson and Gary McCarthy. A quorum was present.
3. Adopt Agenda      Clyde moved to adopt the agenda, Norma seconded. Motion carried
4. Discussion and decision regarding the request for repair work on the Photo Shop at 218 W. Rt. 66: Laura Nagle  
Laura Nagle said the front of the building is in need of immediate repair in order to contain damage. They want to strip off the metal, put in wood again and paint it the existing colors. The visual changes will be minimal. They want the original look as it was in 1909.  
They are working on a grant which requires taking the building back to original look, but haven't submitted the paperwork yet.  
They will move the sidewalk shelf from in front of the historic plaque.  
Mike said he doesn't want a temporary fix, should be permanent. Laura said if they only fix the inside the damage to the outside will get worse. Discussion held regarding ordinance requirements for deteriorating buildings. Mike asked if they could put siding on the inside. Yvette is concerned about the time the temporary repairs will be there.  
Gary moved to approve the request for temporary repairs with a time limit of 30 months to begin the permanent repair. Yvette seconded. Motion carried with Mike Cowen voting no.
5. Adjourn          Norma moved to adjourn. Meeting adjourned at 11 :03.